

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**June 12, 2008
9:00 am – 1:00 pm
La Quinta Inn
2015 S. Beulah Blvd
Flagstaff, AZ 86001**

Meeting Objective: To continue discussion with Corbin Newman regarding the Northern Arizona Wood Supply Analysis and potential next steps; to discuss the Ecological Restoration Institute's "Pilot Project"; to update the council on Statewide Strategy data collection needs, challenges, and opportunities; to discuss release/publication of the "Fire on the Landscape: Planning for Communities, Fire, and Forest Health" paper; to review the second draft of the "Guiding Principles for Forest Ecosystem Restoration and Community Protection: Wildlife Habitat" document; to discuss the upcoming pinyon-juniper meeting; and to discuss and approve a Council support letter for the Forest Landscape Restoration Act.

- 1) Call to order
- 2) Approval of the Minutes from May 8, 2008
- 3) Discussion with Corbin Newman and staff on the Wood Supply Analysis and Stewardship Contracting
- 4) Discussion with Lucy Murfitt regarding ERI's "Pilot Project", and possible FHC participation
- 5) Update on data collection efforts for the Statewide Strategy Scorecard – Glen Buettner
- 6) Discussion regarding release/publication of "Fire on the Landscape" paper – Don Falk or Ethan Aumack
- 7) Discussion regarding FHC/WGA recommendations for forest management to be offered to the next administration – Lori Faeth
- 8) Review of wildlife principles document (second draft) – Steve Rosenstock
- 9) Discuss regarding July pinyon-juniper meeting – Steve Gatewood
- 10) Review of support letter for the Forest Landscape Restoration Act – Ethan Aumack and Molly Pitts
- 11) Meeting schedule and locations
 - a. July 10, 2008, Flagstaff – location TBD
- 12) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this June 5, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.